



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1100 • FAX (508) 839-4602
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA

2022 JAN 31 PM 3:38

AMENDED

**SELECT BOARD
MEETING AGENDA
February 1, 2022
6:00 p.m.
Conference Room A
OR via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84259544822?pwd=ZkNOd2dVM2FKOHkvL283YUtgGc0RRUT09>

Passcode: 853034

Phone: 1-646-876-9923

Webinar ID: 8425 954 4822

Passcode: 853034

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 6:00pm. This meeting will be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SCHOOL COMMITTEE APPOINTMENT – Joint Meeting with School Committee

- 1. Interviews with Candidates**
- 2. Discussion**
- 3. Vote to Appoint**

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a. Liquor License Amendment Hearing – Town House Tavern
- b. Snow Road Development (Tabled until February 8, 2022)
- c. Emergency Medical Services Contract
- d. Greater Grafton MRC
- e. Town Administrator Evaluation

2. RESIGNATIONS

- a. IT Committee

3. APPOINTMENTS/SELECT BOARD

- a. Election Worker

4. APPOINTMENTS/TOWN ADMINISTRATOR

5. NEW BUSINESS

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

- a. ARPA
- b. Budget Update

8. CORRESPONDENCE

9. DISCUSSION

- a. Review & Discuss EDC Charge
- b. Charge for Bylaw Review Committee – Review Draft
- c. Food Truck Regulations
- d. Capital and Road Stabilization Procedure

10. MEETING MINUTES

11. EXECUTIVE SESSION

MGL Chapter 30A, Sec 21(a)(2)

Conduct strategy sessions in preparation for negotiations with nonunion personnel.

MGL Chapter 30A, Sec 21(a)(3)

Review of Executive Session Meeting Minutes

ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>